

MINUTES OF TOWN OF PACIFIC BOARD MEETING

November 20, 2007 - following 6:00 pm Budget Hearing & Special Meeting - Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:18 pm.

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Charles R. Davis, Mahlon Kirk, Thomas S. Pinion.

Also Present: Clerk Ethel A. Smith, James Hall, Jeff Neubauer, Pete Bartaczewicz, James McGilton.

Minutes. Motion by Cawley/Kirk to approve the minutes of October 16. Cawley, Davis, Kirk and Devine in favor. Pinion abstained. He was absent for a part of the meeting. Motion passed.

Agenda. Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by alphabetical roll call vote.

Crane View Drainage. Drainage easement has been defined through General Engineering Company mapping. Motion by Davis/Cawley to authorize Rob Roth to contact Attorney John Miller and draft the drainage easement to be signed by Vince Wardle. All in favor by alphabetical roll call vote.

Building Permits Issued. Hold on building permits issued in Pacific Ridge.

Road Work. Supervisor Cawley reported shouldering completed on all of Stonehaven Subdivision Roads. Some shouldering work done on West Bush Rd and Dunning Road. A second stop sign installed on the corner of North Star Road and Dunning Road.

Cemetery Report. Supervisor Cawley reported that the veterans flags have been picked up and put away for the year. Road and monument stakes were installed for the winter months. Some fall leaf raking has been done. A burial, Margaret E. Kleist, Lot 109 Gravesite 2, is scheduled for this Friday, 11-23-07.

Recycling Center. Supervisor Davis reported no odor complaints received. A draft minutes report was handed in for review.

School. Exterior gym walls. Motion by Davis/Kirk to do a change order on the Neubauer Masonry contract to include the balance of the Town Hall walls at the same low bid price per square foot. Additional work dollar amount is \$43,992. All in favor by alphabetical roll call vote.

Correspondence. Greg Gardiner offered to place the Town's Assessment Roll on the Web site for \$300. annually. Chairman Devine would like a formal proposal.

Lawsuit. Board of Review/Saddle Ridge – Attorney Direction. Attorney Trupke recommended that the Town appeal Judge Evenson's decision in the case. Motion by Davis/Cawley to approve the recommendation by Attorney Trupke. Cawley, Davis, Pinion and Devine voted yes. Kirk abstained. Motion passed.

Codification of Town Ordinances. Nothing new to report.

Pride of America Permit. Chairman Devine will contact the Chairman of the Board of Zoning Adjustments to get on their agenda.

Operator License –Chad Holmes. Motion by Cawley/Davis to approve the license application by Chad Holmes. All in favor by alphabetical roll call vote.

Investments Resolution 11-2007-1. Motion by Pinion/Cawley for Resolution 11-2007-1. whereby, all matured Certificates of Deposit and new invested monies shall have two signatures, this shall include the Chairman and one other Supervisor. All in favor by alphabetical roll call vote.

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Lake Columbia Ordinance 2007-2. Motion by Cawley/Pinion to approve Ordinance 2007-2.

An ordinance to regulate boating upon the waters of Lake Columbia and prescribing penalties for violations thereof. All in favor by alphabetical roll call vote.

Treasurer and Clerk's Financial Report. Motion by Pinion/Davis to amend the report to just the Clerk's Financial Report and approve the report for September and October. All in favor by Alphabetical roll call vote.

Approve Payment of Current Bills. Motion by Kirk/Cawley to approve payment of current bills with checks numbered 9925 through 9956. All in favor by alphabetical roll call vote. Clerk reported investments are maturing at Horicon State Bank in Beaver Dam in the amount of \$350,000. and Associated Bank in Portage in the amount of \$24,758. Also, the matured CD placed in the Money Market Acct is drawing interest at 4.85%. The Board chose to place the \$500,000., that is currently in Money Market, in the Park Bank CD for 28 months at 5.0%. Roll over the matured Horicon State Bank CD in to a 22 month CD at 4.9%. Chairman Devine to attend to the matured CD at Associated Bank.

Adjourn. Motion by Davis/Pinion to adjourn. All in favor by Alphabetical roll call vote.

Ethel A Smith, Clerk